

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - June 24, June 30 & July 8, 2011**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#99 - #64 - #79 - #87 - #94 - #96 - #97 - #98 - #60 - #63 - #81 - #83
#84 - #85 - #118FS - #2FS - #66 - #102 - #109CS - #110CS - #111
#112 - #117 - #93 - #106 - #108 - #113 - #114 - #115 - #116 - #119
#88 - #89 - #92 - #95CS - #105CS - #121 - #104 - #122 - #37FS

b) Office of the Mayor

I have submitted to Board Bill#43 with my disapproval.

B.B.#37FS	7/12/11	Ogilvie	68943
B.B.#66	7/12/11	Arnowitz	68944
B.B.#88	7/12/11	Kennedy	68945
B.B.#89	7/12/11	Kennedy	68946
B.B.#99	7/12/11	Griffin	68947
B.B.#102	7/12/11	Schmid	68948
B.B.#104	7/12/11	Young	68949
B.B.#105CS	7/12/11	Davis	68950
B.B.#106	7/12/11	Young	68951

b) Office of the Mayor - (cont.)

B.B.#121	7/12/11	Ogilvie	68952
B.B.#122	7/20/11	Griffin	68953
B.B.#60	8/20/11	Triplett	68954
B.B.#63	8/20/11	Villa	68955
B.B.#64	8/20/11	Villa	68956
B.B.#79	8/20/11	Flowers	68957
B.B.#81	8/20/11	Roddy	68958
B.B.#83	8/20/11	Ogilvie	68959
B.B.#84	8/20/11	Florida	68960
B.B.#85	8/20/11	Vollmer	68961
B.B.#87	8/20/11	Boyd	68962
B.B.#92	8/20/11	Villa	68963
B.B.#93	8/20/11	Young	68964
B.B.394	8/20/11	Triplett	68965
B.B.#95CS	8/20/11	Flowers	68966
B.B.#96	8/20/11	Young	68967
B.B.#97	8/20/11	Davis	68968
B.B.#98	8/20/11	Young	68969
B.B.#108	8/20/11	Young	68970
B.B.#109CS	8/20/11	Young	68971
B.B.#110CS	8/20/11	Young	68972
B.B.#111	8/20/11	Young	68973
B.B.#112	8/20/11	Young	68974
B.B.#113	8/20/11	Krewson	68975
B.B.#114	8/20/11	Krewson	68976
B.B.#115	8/20/11	Villa	68977
B.B.#116	8/20/11	Villa	68978
B.B.#117	8/20/11	Young	68979
B.B.#119	8/20/11	Wessels	68980

b) Office of the Mayor - (cont.)

B.B.#2FS	8/26/11	Young	68981
B.B.#118FSAA	8/26/11	Davis	68982

c) Office of the President

none

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

PS [B.B.#10FS](#) - Troupe/Boyd/Ogilvie - An ordinance which amends Ord. 68536, Sec. Seven and Nine of the Excise Code to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; containing an emergency clause.

STR [B.B.#3](#) - Wessels - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Bates at Leona causing it to be a three way stop intersection and containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar

TC [B.B.#51](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Sixth Supplemental Appropriation in the amount of Three Million Dollars from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ord. 64192, for the payment of costs authorized therein; containing an emergency clause.

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#136](#) - Davis - An ordinance recommended by the Board of Public Service to conditionally vacate travel in 15 foot wide east/west alley in City Block 1013 as bounded by Washington, Rev. T.E. Huntley, Locust and Garrison.

[B.B.#137](#) - Davis - An ordinance recommended by the Board of Public Service to conditionally vacate travel in a portion of the 15 foot wide east/west alley in City Block 1043 beginning at Josephine Baker and extending eastwardly to a point and bounded by Washington, Leonard, Locust and Josephine Baker in the City.

[B.B.#138](#) - Davis - An ordinance recommended by the Board of Public Service to conditionally vacate travel from Hickory St. From Carr Lane to Ranken Ave. And Ranken Ave. From the south right of way line of Hickory St. northwardly to a point in the City.

[B.B.#139](#) - Villa - An ordinance recommended by the Board of Public Service to vacate travel in 1) A portion of Catalan St. beginning at the right-of-way line of Railroad St. And continuing eastwardly to a point, 2) Railroad St. From the south right-of-way line of Espensheid St. To Marceau St. 3) A 100-110 foot portion of Marceau St. beginning 10.40 feet west of Railroad St to a point 47.22 feet east of Railroad St. To West Railroad St., 6) A portion of Davis east of Polk continuing eastwardly to a point.

11. First Reading of Board Bills - (cont.)

[B.B.#140](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller to accept and execute on behalf of the City a certain Financial Assistance Agreement offered by the St. Louis Jefferson Solid Waste Management District substantially in the form attached hereto as ATTACHMENT 1 for the project entitled Airport Food Waste Recycling Demonstration Pilot Project for a maximum Obligation of Fifteen Thousand Dollars; and containing an emergency clause.

[B.B.#141](#) - Kennedy - An ordinance recommended and approved by The Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty Nine Dollars of excess moneys that the City intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund; containing a severability clause; and an emergency clause.

[B.B.#142](#) - Davis - An ordinance approving a blighting study and redevelopment plan for 2900-38 & 3000-3036 Washington, 509 Rev. T.E. Huntley, & 2927-35 Locust; containing a severability clause.

[B.B.#143](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for the 1219-1319 Clinton/2101-90 & 2113-21 N. 13th; containing a severability clause.

11. First Reading of Board Bills - (cont.)

[B.B.#144](#) - Conway - An ordinance approving a blighting study and redevelopment plan for the 3665 Shenandoah; containing a severability clause.

[B.B.#145](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2621-23 McNair; containing a severability clause.

[B.B.#146](#) - Pres. Reed/Griffin - An ordinance pertaining to the Transit Sales Tax approved by the voters of the City, creating the City Public Transit Sales Tax Trust Fund Account ONE appropriating \$9,975,000 from the said sales tax to the Bi-State Development Agency; containing a severability clause and an emergency clause.

[B.B.#147](#) - Pres. Reed/Griffin - An ordinance pertaining to the Transit Sales Tax approved by the voters of the City, creating the “City Public Transit Sales Tax Trust Fund Account TWO appropriating \$9,975,000 from the said sales tax to the Bi-State Development Agency; containing a severability clause and an emergency clause.

[B.B.#148](#) - Pres. Reed/Griffin - An ordinance appropriating the sum of \$19,227,000, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and containing a severability clause and an emergency clause.

11. First Reading of Board Bills - (cont.)

[B.B.#149](#) - Davis - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from "D" Multiple Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only, in City Block 4971; containing an emergency clause.

[B.B.#150](#) - Davis - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 5445; and containing an emergency clause.

[B.B.#151](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for 5473-75 Brown; containing a severability clause.

[B.B.#152](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for the 5227-39 Northrup Area; containing a severability clause.

[B.B.#153](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2215-39 Washington; containing a severability clause.

[B.B.#154](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for N. 25th/Mullanphy/N. Jefferson; containing a severability clause.

11. First Reading of Board Bills - (cont.)

[B.B.#155](#) - Howard - An ordinance pertaining to street vendors, by amending Ord. 65061 by deleting paragraph (G) of Sec. Four, of such ordinance, thereby prohibiting street vendors in the area previously known as the 14th Ward Vending District.

[B.B.#156](#) - Carter - An ordinance repealing Ord. 68813 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seventh Ward Liquor Control District, for a period of three years from the effective date; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at previously non-licensed premises; containing an emergency clause.

[B.B.#157](#) - Moore - An ordinance establishing a stop site for all northbound traffic traveling on Euclid at Wabada Place, establishing a stop site for all southbound traffic traveling on Euclid at Hammett Place; and containing an emergency clause.

[B.B.#158](#) - Davis - An ordinance repealing Ord. 68403; prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Nineteenth Ward Liquor Control District; for a period of three years from the effective date; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

11. First Reading of Board Bills - (cont.)

[B.B.#159](#) - Bosley - An ordinance repealing Ord. 68748 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District and in lieu thereof containing the following supplementary exemptions; renewal of an existing license and the establishment of an Entertainment District; and containing an emergency clause.

[B.B.#160](#) - Schmid - An ordinance repealing Ord. 68841 and enacting a new ordinance confirming the prohibition of the issuance of any package or drink liquor licenses for any currently non-licensed premises within the new boundaries of the Twentieth Ward Liquor Control District, for a period of three years from the effective date; containing exceptions allowing, during the period, for the transfer of existing licenses, under certain circumstances; or the issuance of a drink license (no package) to persons operation a restaurant with at least 50% food sales at a previously non-licensed premises; or the issuance of a drink license (no package) to persons operating a premises with a Cherokee address from the west curblin of Jefferson to the east curblin of Nebraska; or to persons who on the effective date of this ordinance operated a bar for at least three years; containing a severability and emergency clause.

[B.B.#161](#) - Vollmer - An ordinance repealing Ord. 68809 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District; containing an emergency clause.

11. First Reading of Board Bills - (cont.)

[B.B.#162](#) - Griffin - An ordinance repealing Ord. 68885 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Fifth Ward; containing an emergency clause.

[B.B.#163](#) - Moore - An ordinance repealing Ord. 68131 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward; containing an emergency clause.

[B.B.#164](#) - Triplett - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the 20 foot wide north/south alley in City Block 1450E as bounded by Halliday, Compton, Pestalozzi and Virginia.

[B.B.#165](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4207 Arco; containing a severability clause.

12. Reference to Committee of Board Bills.

STR	B.B.#136 - #137 - #138 - #139 - #155 - #157 - #164
NDC	B.B.#143 - #144 - #145 - #152 - #165
HUDZ	B.B.#142 - #149 - #150 - #151 - #153 - #154
WM	B.B.#146 - #147 - #148
PS	B.B.#156 - #158 - #159 - #160 - #161 - #162 - #163
TC	B.B.#140 - #141

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Board Bills for Perfection

HH [B.B.#107](#) - Krewson - An ordinance amending to the animal laws of the City, amending sections of Ord. 67799, 66384, 62941 and 62853 and enacting in lieu thereof a new ordinance pertaining to the same subject matter, a new section requiring the spaying and neutering and micro-chipping of dogs and cats, a new penalty section, a new section prohibiting the pet store sale of dogs and cats; containing a severability and emergency clause.

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

WM [B.B.#100CS](#) - Griffin - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Hundred Thousand Dollars, a Quit Claim Deed to remise, release and forever quit-claim unto Grace Hill Neighborhood Health Centers, located in Block 569, which property is known as 1717 Biddle; containing an emergency clause.

18. Third Reading - (cont.)

WM [B.B.#101CS](#) - Young - An ordinance authorizing and directing the Mayor and Comptroller to execute upon receipt of and in consideration of the sum of One Hundred Thousand Dollars, a Quit Claim Deed unto Grace Hill Neighborhood Health Centers, located in City Block 1335, which property is known as 2220 Lemp; containing an emergency clause.

19. Report of the Enrollment Committee

B.B.#100CS - #101CS

20. Courtesy Resolutions Consent Calendar

Resolutions 145 - 198 were passed during summer recess.

Res.#201 - Krewson - The Board of Aldermen congratulate KiKu Obata and the staff of KiKu Obata and Company for being shining examples of what hard work and determination can accomplish in a city that works.

21. First Reading of Resolutions

Res.#199 - Griffin - Enterprise Zone for Wilsher Goodfellow LLC, at 1807 Glasgow and 2830 Magazine Avenue.

Res.#200 - Triplett - Enterprise Zone for Beaumont Acquisitions, LLC, 2720 Market.

- 22. Second Reading Resolutions, Committee Reports and Adoptions**
none
- 23. Miscellaneous and Unfinished Business**
none
- 24. Announcements**

MONDAY, SEPTEMBER 19, 2011

WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM

- B.B.#146 - Pres. Reed/Griffin - An ordinance pertaining to the Transit Sales Tax approved by the voters of the City, creating the City Public Transit Sales Tax Trust Fund Account ONE appropriating \$9,975,000 from the said sales tax to the Bi-State Development Agency; containing a severability clause and an emergency clause.
- B.B.#147 - Pres. Reed/Griffin - An ordinance pertaining to the Transit Sales Tax approved by the voters of the City, creating the "City Public Transit Sales Tax Trust Fund Account TWO appropriating \$9,975,000 from the said sales tax to the Bi-State Development Agency; containing a severability clause and an emergency clause.
- B.B.#148 - Pres. Reed/Griffin - An ordinance appropriating the sum of \$19,227,000, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and containing a severability clause and an emergency clause.

TUESDAY, SEPTEMBER 20, 2011

NO MEETINGS

WEDNESDAY, SEPTEMBER 21, 2011

NO MEETINGS

THURSDAY, SEPTEMBER 22, 2011

NO MEETINGS

FRIDAY, SEPTEMBER 23, 2011

FULL BOARD MEETING - CHAMBERS - 10:00 A.M.

Breakfast for Aldermen and staff provided by Plumbers & Pipefitters Union

There will be a presentation by Metro immediately following the Full Board meeting in the Chambers for the Aldermen - lunch will be provided.

25. Excused Aldermen

26. Adjournment

27. Calendar

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

STLTV on Charter Cable - with digital box (Channel 992 & 108) with a digital television (Channel 108.1)

On AT&T U-Verse Channel 99

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 12:00 A.M.

SATURDAY & SUNDAY @ 9:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

MONDAY & TUESDAY @ 6:00 P.M.

FRIDAY - 3:00 P.M.